

**MEETING NOTICE
MAIZE CITY COUNCIL
REGULAR MEETING
MAIZE PUBLIC BUILDING COMMISSION**

**TIME: 7:00 P.M.
DATE: MONDAY, DECEMBER 20, 2010
PLACE: MAIZE CITY HALL
10100 W. GRADY AVENUE**

AGENDA

MAYOR CLAIR DONNELLY PRESIDING

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance/Moment of Silence
- 4) Approval of Agenda
- 5) Public Comments
- 6) A. Consent Agenda
 - a. Approval of Minutes - Regular Council Meeting November 15, 2010
 - b. Receive and file minutes from the Planning Commission meeting of November 4, 2010.
 - c. Receive and file minutes from the Tree and Park Board meetings of November 11, 2010
 - d. Cash Disbursements from November 1, 2010 thru November 30, 2010 in the amount of \$202,468.95 (Check #51380 thru #51535)
 - e. Approval of Cereal Malt Beverage applications from January 1, 2011 through December 31, 2011 for Maize Pizza Hut North, Maize Pizza Hut Italian Bistro, Kwik Shop, Nancy's A-Maize-N Sandwiches, and Kansas International Dragway
 - f. Approval of Busby Ford & Reimer, LLC engagement letter of auditing services for year ended 2010 in the amount of \$11,750.
- B. Resolution Requesting Refunding of City Hall Complex Bonds

**** Recess the Regular Meeting of the Maize City Council**

MAIZE PUBLIC BUILDING COMMISSION

- 1) Call to Order
- 2) Roll Call
- 3) Old Business
 - A. Refunding City Hall Complex Bond Resolution
 - B. Amending Resolution for Refunding WSU Bonds

**** Adjourn the meeting of the Maize Public Building Commission**

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** Reconvene the Regular Meeting of the Maize City Council

7) 2010 Budget Amendment Public Hearing

8) Old Business

- A. 2010 Budget Amendment
- B. Part-time Employees Pay Plan
- C. Personnel Policy Revisions
- D. Kansas & Oklahoma Railroad Agreement

9) New Business

- A. Fieldstone Rezoning Request
- B. Transient Guest Tax Charter Ordinance
- C. Transient Guest Tax Agreement with Maize Hotel LLC
- D. Hotel Ordinance
- E. AT&T Franchise Ordinance
- F. Permitting Fee Resolution

10) Reports

- Police
- Public Works
- City Engineer
- Planning & Zoning
- Code Enforcement
- Park and Tree Board
- Legal
- City Clerk
- Municipal Court
- Operations
- Mayor's Report
 - David Valentine Tree and Park Board Appointment
- Council Member's Reports

11) Executive Session

12) Adjournment